

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
JANUARY 20, 2005

There is one Parks and Recreation Commission committee meeting that will be held prior to the Parks and Recreation Commission meeting.

January 20, 2005, 8:15 a.m. – Equal Employment Opportunity and Customer Satisfaction Committee meeting, in the administration building's small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner Raymond Chavarria, Commissioner Drew Satariano, Janet Day-Anselmo, and Cristina Cota.

REGULAR AGENDA

LOCATION

DATE AND TIME

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Road, Long Beach

9:00 a.m., Thursday
January 20, 2005

I. ROLL CALL

Chris Kozaites, President
Harry Saltzgaver, Vice President
Bea Antenore
Raymond Chavarria
Simon George
William Marmion
Drew Satariano

II. APPROVAL OF MINUTES – DECEMBER 16, 2004

III. SAMMY AWARD PRESENTATION – DIANE LEWIS

IV. EMPLOYEES-OF-THE-MONTH PRESENTATIONS FOR JANUARY

V. COMMISSION ACTION ITEMS

#05-0101

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#05-0102

BATTING CAGES AND BULLPENS FOR LAKEWOOD VILLAGE LITTLE LEAGUE

Director's Recommendation: Approve the construction and installation of batting cages and bullpens at field #2 for Lakewood Village Little League at Heartwell Park.

VI. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Kozaites, Chair

1) Park Tour – February 25

B. FINANCE AND APPEALS COMMITTEE
Commissioner Satariano, Chair

C. PARK SAFETY COMMITTEE
Commissioner Marmion, Chair

D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION
COMMITTEE
Commissioner Chavarria, Chair

E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Saltzgaver, Chair

F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Antenore, Chair

VII. DIRECTOR'S REPORT TO COMMISSION

A. DIRECTOR'S MONTHLY REPORT – DECEMBER 2004

VIII. CORRESPONDENCE

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. PRESENTATION ON THE PROPOSED SPORTS PARK SITE – THE FRIENDS OF THE WILLOW/SPRING GULCH
- B. 2004 COMMISSION ON YOUTH AND CHILDREN'S (CYC) ANNUAL REPORT

Director's Recommendation: Receive and file the 2004 Commission on Youth and Children's Annual Report.

XI. COMMENTS

- A. AUDIENCE
- B. STAFF
- C. COMMISSIONERS

XII. NEXT MEETING

The next meeting will be held on Thursday, February 17, 2005, at the El Dorado Park West Community Center, in the Senior Center library, 2800 Studebaker Road, Long Beach, California.

XIII. ADJOURNMENT

**This information is available in an alternative format by request to Robin Black at
(562) 570-3170**

**The City of Long Beach intends to provide reasonable accommodations in
accordance with the Americans with Disabilities Act of 1990. If a special
accommodation is desired, please call Robin Black 48 hours prior to the meeting at
(562) 570-3170.**